

May 2005 Minutes



California Environmental Education Interagency Network (CEEIN)

Date: May 19, 2005

Location: Resources Agency 15th floor, room 1506-12, "Large Conference Room"

Lead: Kay Antunez

Note taker: Annie Frankel

Facilitator: Zori Lozano-Friedrich

Backup Lead: Carolyn Tucker

In Attendance

Kay Antunez, CDF

Nita Davidson, Dept. of Pesticide Regulation

Kate DiRanna, Disney

Annie Kohut Frankel, California Coastal Commission

Terris Grimes, DTSC

Susan Knadle, OEHHA

Pauline Lawrence, CIWMB

Andrea Lewis, Cal/EPA

Zori Lozano-Friedrich

Tom Mays, SWRCB

Kris McNamara, Disney

David Moore, Dept. of Fish and Game

Kathy Strickley, DOC

Bobbie Winn, Dept. of Fish and Game

	Item	Lead	Minutes
1.	<u>Check – in and Catch -up</u> <ul style="list-style-type: none">• Welcome & Introductions• Review Agenda• Approve Minutes• Update Outstanding Action Items• Distribute "What's New in Your World"	Kay Antunez	Agenda and Minutes approved. Kay encouraged CEEIN members to post their CEEIN "star" at events.

2.	<p><u>Committee Reports & Discussion</u></p> <p>Administration & Organization</p> <ul style="list-style-type: none"> Update Roster and Committee Membership Lists Present wording in handbook for membership <ol style="list-style-type: none"> Update status of committee description Approve membership language for handbook Discuss criteria for partnership <p>Leadership & Legislation</p> <ul style="list-style-type: none"> AB 1721 Update Education and the Environment Initiative Update Environmental Education Bills of interest <p>Diversity</p> <ul style="list-style-type: none"> Update and presentation of possible CEEIN projects <p>Environmentality</p> <ul style="list-style-type: none"> JCEC timeline JCEC 2005-06 poster concept 	<p>Tom Mays Zori L-F</p> <p>Andrea Lewis</p> <p>Kay Vanessa Byrd</p> <p>2 Kris McNamara</p>	<p>-Roster circulated. New Conservation Corps representative added. Phaedra will keep the Committee Member lists up to date.</p> <p>-Updated Handbook will go on the web to replace the old Cookbook.</p> <p>-Discussion of eligibility definition. Reworded to be more inclusive.</p> <p>-Ad Hoc member language clarified. Ad Hoc members do not vote on CEEIN matters but receive information on meetings and projects.</p> <p>-Kay suggested committees look at redundancy in website responsibility. She sees overlap between Admin. and Communications Committees.</p> <p>-Admin. will email the member language to CEEIN and ask for members to abide by it.</p> <p>-Terris asked why we need to vote on whether a State Agency can join CEEIN. If they meet the requirements, then shouldn't they just be welcomed into CEEIN? The group agreed and Tom and Terris will rewrite the language and email it to CEEIN.</p> <p>-Kris encouraged that language be added for the process of recruiting/replacing a CEEIN representative.</p> <p>-Kris recommends the Communications Committee create a one-page year-end summary of CEEIN accomplishments.</p> <p>-Partnership discussion postponed.</p> <p>-AB1721 is tied to the budget. It is moving forward and is on the consent calendar.</p> <p>-Andrea emailed CEEIN a draft model curriculum plan. It will be going up on the web. Mathematics has been added. Looking at fundraising and outreach and hiring curriculum writers.</p> <p>-Andrea passed out a list of bills with education or the environment in their language. Leg. Committee will be tracking these bills. CEEIN members should forward to the Leg. Committee any legislation that they learn about.</p> <p>-Kay emailed a study on the efficacy of outdoor schools. A speaker on the topic may be available for the July meeting.</p> <p>-CEEIN will be providing a final report to the organizers of National Environmental Education Week.</p> <p>-Had first committee meeting. Identified realm of environmental justice communities in California and brainstormed how to reach them. Want to work with CREEC and JCEC. Want to analyze how El Verano School (a disadvantaged school) has been so successful, and to use that knowledge to help other schools.</p> <p>-CABE will be in San Jose in March. GSEEC is working with CABE to increase EE at the conference. Kay passed out conference proposal information. The deadline is in August.</p> <p>-2006 timeline distributed.</p> <p>-Big push this summer is marketing. A postcard will go out next week to all 5th grade teachers. A quote from Jack O'Connell is on the postcard. Poster will go out in August. The drafts of card</p>
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3.	What's New In Your World <ul style="list-style-type: none"> Announcements 	All	-Pauline passed out the new CEEIN brochure. 12 boxes have been printed, with 400 brochures per box. Email Pauline or Joanne to request quantity. -Kathy said that DOC purchased the Ollie CD-ROMS. They'll be creating teacher kits and she requested that people send her samples of give-aways that might be included in the kits.
4.	Meeting Wrap-Up <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop July Meeting Agenda Evaluate Meeting 	Kay Zori	Discussion

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.